

Current report 16/2024
Orange Polska S.A. – Warsaw, Poland
19 July 2024

Pursuant to art. 5, item 5 of the Decree of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state, the Management Board of Orange Polska S.A. (“Orange Polska”) informs about appointment of person supervising Orange Polska.

On 19 July 2024, the Supervisory Board of Orange Polska appointed Etienne Vincens de Tapol to its composition in accordance with article 19 paragraph 8 of the Company's articles of association. On the same day, the Supervisory Board also appointed Etienne Vincens de Tapol as a member of the Audit Committee.

This appointment was related to the resignation of Jean-Michel Thibaud from the position of member of the Supervisory Board on 30 April 2024. In accordance with the company's Articles of Association, the mandate of Etienne Vincens de Tapol will expire on the date of the next Ordinary General Meeting of Orange Polska.

Resume

Etienne Vincens de Tapol (born in 1973) is currently serving as the Chief Financial & Strategy Officer at Orange Europe since July 2024. He oversees finance, strategy, business development, audit & control, and transformational initiatives across multiple European markets.

His career includes key executive roles such as Chief Strategy Officer at Orange France, where he led financial and infrastructure strategies, and Chief IT Officer (CIO) and Deputy Chief Technical Officer (CTO) at Orange Jordan, where he rolled-out Mobile and FttH networks. His expertise extends to procurement, having served as Senior VP at BuyIn, the procurement JV of Deutsche Telekom and Orange.

Etienne holds a Master Degree in International Purchasing from Bordeaux Kedge Business School and an engineering degree in biotechnologies. He joined the Orange Group in 1998 at Cofratel (now part of Orange Direction Enterprise France).

According to his statement, Etienne Vincens de Tapol is not engaged in any activities competitive to the business of Orange Polska and is not a partner in any partnership under civil law or another type of partnership, or a member of a governing body of any incorporated company or any other legal entity which would be competitive to Orange Polska. Etienne Vincens de Tapol is not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act.